

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
HAWAII KAI MARINA
COMMUNITY ASSOCIATION**

DATE: Tuesday, November 10, 2015

PLACE: Hawaii Kai Marina Office Boardroom
Hawaii Kai Shopping Center

TIME: 7:00 p.m.

ESTABLISHMENT OF A QUORUM

A quorum was established.

PRESENT: President – Robert Clark – District #2
Vice President – Robin Jones – District #5
Treasurer - Jeanie Evans – District #11
Craig Waltz – Member-at-Large
Jackie Miller – Member-at-Large
Robert Silverstein – Member-at-Large
Bob Raben – District #1
James Proctor, Jr. - District #3
Marian Grey – District #4
Secretary - Carl Johnsen - District #9
Ronnie Hudson - District #10
Michael Santilena – District #12

ABSENT: Len Scaduto - District #6
Jarda Ruzicka – District #7
Daniel Chung - District #8

BY INVITATION: Beverly Liddle, Marina Manager
John W. Jepsen, Jr., Property Manager, Hawaiian Properties, Ltd.
Lori Jessee, Recording Secretary, Hawaiian Properties, Ltd.

GUESTS: None.

CALL TO ORDER

President Clark called the regular meeting to order at 7:01 p.m.

OWNERS IN ATTENDANCE – Steven Newell

OWNER'S FORUM – None.

PRESIDENT'S REPORT – None.

APPROVAL OF MINUTES

The Minutes of the October 13, 2015 Regular Board Meeting was previously mailed to the Board for review and was presented for approval.

MOTION: The Board unanimously approved the Regular Board Meeting Minutes of October 13, 2015, as corrected. Motion carried unanimously.

TREASURER'S REPORT

The Financial Statements for October 2015 was not available and therefore will be discussed at the next meeting.

ASSOCIATION MANAGER'S REPORT – No report.

MARINA MANAGER'S REPORT

Marina Manager Liddle's report was distributed previously to the Board and it is on file at both the Managing Agent's office and the Marina Office.

COMMITTEE REPORTS

1. **COMMERCIAL OPERATIONS/MARINA USAGE COMMITTEE** – No report by Chair Silverstein.
2. **COMMUNICATIONS & PUBLIC RELATIONS COMMITTEE** – No report by Chair Clark.
3. **DREDGING COMMITTEE** – Chair Clark reported U.S. Army Corps of Engineers requested additional information regarding the volume and location of the dredging material. Committee meeting with Sea Engineering to discuss the rock groin design.
4. **LANDSCAPE COMMITTEE** – No report by Chair Silverstein.
5. **MARINA PROPERTY MANAGEMENT** – No report by Chair Johnsen.
6. **MARINA WATER CHEMISTRY COMMITTEE** – No report by Chair Ruzicka.
7. **PERSONNEL COMMITTEE** – No report by Chair Clark.
8. **NOAA ADHOC COMMITTEE** - Chair Jones stated she and President Clark met with IMUA MAUNALUA Representatives Mitchell D'Olier and Pam Weiant to review their Project Advisory Council (PAC) plan. By overwhelming majority, the Board declined to accept their invitation to join PAC.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

EXECUTIVE SESSION – None.

DATE, TIME and PLACE of NEXT MEETING

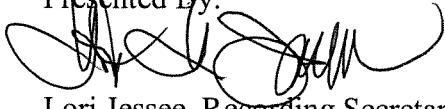
The next Regular Board Meeting is scheduled for Tuesday, January 12, 2016 at 7:00 p.m. in the Marina Office Boardroom.

ADJOURNMENT

There being no other business to discuss and hearing no objections, the meeting was adjourned at 7:55 p.m.

Carl Johnsen - Secretary

Presented By:

A handwritten signature in black ink, appearing to read 'Lori Jessee', written over the text 'Presented By:'.

Lori Jessee, Recording Secretary
Hawaiian Properties, Ltd.